

CONVENED: _____

2017-25

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
JUNE 15, 2017
10:00 A.M.**

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: MAY 4, 11, and 16, 2017

• PUBLIC COMMENT: _____

**The Resolutions are in draft
form until the meeting, therefore
are subject to change without notice**

RESOLUTIONS:

UTILITIES DEPARTMENT - Randy Rothlisberger

1. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN(20170615\U01)(UT-2)
2. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760 EASEMENTS(20170615\U02)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTERCEPTOR(20170615\U03)(UT-2)
4. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170615\U04)(UT-2)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR(20170615\U05)(UT-13)
6. RESOLUTION REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES(20170615\U06)(UT-19)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE DELIVERER OF ADULT AND DISLOCATED WORKER CAREER SERVICES FOR THE OHIO MEANS JOBS (OMJ) LAKE COMPREHENSIVE CAREER CENTER (20170615\JFS01)(JFS-15)
8. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$564,300.00, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018 (20170615\JFS02)(JFS-2)

9. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE SUPPORT OF CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN IN LAKE COUNTY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR THE SUPPORT OF CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN IN LAKE COUNTY, SAID LEVY BEING A RENEWAL OF AN EXISTING SEVEN-TENTHS (.70) OF ONE MILL AND AN INCREASE OF FOUR-TENTHS (.40) OF ONE MILL, TO CONSTITUTE ONE AND ONE -TENTH (1.10) OF ONE MILL FOR A PERIOD OF TEN YEARS FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE ONE AND ONE-TENTH OF ONE MILL (1.10) TAX LEVY FOR SUCH PURPOSE, COMMENCING WITH AND INCLUDING A LEVY UPON THE DUPLICATE AND TAX LIST BEGINNING IN 2018, FIRST DUE IN CALENDAR YEAR 2019(20170615\JF503)(JF5-11)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20170615\C01)(C-46)
11. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE DIESEL FUEL TANK AND OIL/WATER SEPARATOR REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AT THE EMERGENCY OPERATIONS CENTER DUE TO A FUEL LEAK AND AUTHORIZING EXECUTION OF CONTRACTS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20170615\C02)(504T)

FINANCE DEPARTMENT – Mike Matas

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,363,530.69(20170615\BC01)(C-4)
13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$676,338.43(20170615\BC02)(C-17)
14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20170615\BC03)(C-111)
15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20170615\BC04)(C-111)

SPECIAL RESOLUTIONS

16. RESOLUTION DECLARING JUNE 15, 2017 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20170615\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate – acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ RECESSED: TIME _____	RETURN TO EXECUTIVE SESSION: _____ TIME _____
_____ MOTION TO END EXECUTIVE SESSION: TIME _____	_____ SECOND _____
_____ MOTION TO ADJOURN THE MEETING: TIME _____	_____ SECOND _____

NEXT MEETING: 10:00 A.M., THURSDAY, JUNE 22, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT TRANSFERS-IN

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash is necessary for the following accounts:

CASH TRANSFER

From:		
51000911-911	Transfers- Out	\$1,700,087.14
To:		
34011045-451	218-S OWDA Bond Retirement Transfer- In	\$1,288,894.94
34012045-451	289-S OWDA Bond Retirement Transfer- In	\$411,192.20

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING ACCOUNT 51000761-760 EASEMENTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following account:

APPROPRIATION INCREASE

51000761-760	Easements	\$3,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed account based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TO SEWER PROJECT FUND 336-S MENTOR MARSH SANITARY SEWER INTERCEPTOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
51000911-911	Transfers- Out	\$290,000.00
50169811-811	336-S Contracts-Projects	\$290,000.00
<u>CASH TRANSFER</u>		
From:		
51000911-911	Transfers- Out	\$290,000.00
To:		
50169045-451	336-S Transfers- In	\$290,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURGESS & NIPLE, INC. FOR PROJECT MANAGEMENT OFFICE SERVICES FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Agreement with Burgess & Niple, Inc. for the Project Management Office Services for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement with Burgess & Niple, Inc. for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Mark Hutson, P.E., Burgess & Niple, Inc., 100 W Erie St., Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums be certified to the Lake County Auditor:

WATER SUMS

Owner Name		Parcel Number	Account Number	Water Amount
WINLAND, RONNIE L JR	ETAL	01-B-096-A-00-016-0	C031801000	150.24
STEWART, JOSHUA L	ETAL	01-B-098-H-00-128-0	C031940000	426.05
COOK, AMY	ETAL	01-B-101-B-00-010-0	C032666000	59.33
VRANA, MITCHELL A	ETAL	01-B-106-F-00-032-0	C031099000	172.58
WILLIAMS, SCOTT R	ETAL	03-A-055-A-00-006-0	A001200000	271.18
CAPUTO, FERNANDO	ETAL	11-B-035-E-00-020-0	A023084400	238.18
ANDRASAK, BRIAN P	ETAL	11-B-043-E-00-061-0	A023137900	153.91
PHILLIPS, JULIE	ETAL	27-A-026-D-00-016-0	O431901300	64.56
MALDONADO, MICHAEL D	ETAL	27-A-028-A-00-014-0	O410308000	64.39
GRASSEL, LAWRENCE M	ETAL	27-B-041-C-00-007-0	O410124000	559.96
SIKTBERG, MARK	ETAL	27-B-052-D-00-023-0	Q654215100	202.82
MCCAULEY, MARK E	ETAL	27-B-057-B-00-100-0	Q653106300	115.60
WRIGHT, RALPH A	ETAL	28-A-039-E-00-014-0	I544337800	83.76
WORK, ERIC D	ETAL	28-A-039-G-00-006-0	I544745600	167.00
REITH, LOIS M	ETAL	28-A-039-J-00-042-0	I543909600	73.36
SITO, CHRISTOPHER	ETAL	28-A-040-G-02-045-0	I544559700	351.27
M & T BANK	ETAL	28-A-041-E-00-030-0	I533008700	74.16
FRAYER, LORI ANN	ETAL	28-A-041-H-01-001-0	I545015300	138.38
GENTRY, MARTHA L	ETAL	29-A-002-L-00-028-0	H740117500	195.09
ZACHER, CHRISTOPHER M	ETAL	29-A-004-A-00-021-0	H740405700	201.19
BURGE, WILLARD IV	ETAL	29-A-004-A-00-022-0	H740406000	64.22
KABICEK, DAVINA A	ETAL	29-B-003-F-01-039-0	J786452200	65.96
MCCRACKEN, SVETLANA M	ETAL	29-B-005-D-00-021-0	J776141800	175.37
BOEHMER, GREGORY R	ETAL	29-B-005-G-00-017-0	J786742300	131.92
JEVEC, FRANK T	ETAL	29-B-008-A-00-046-0	J775906900	64.39
BIACOFKY, WILLIAM J	ETAL	34-A-002-G-00-012-0	N963401000	74.16
HAGIPARPAS, MICHELLE	ETAL	34-A-007-E-00-065-0	N959106500	446.72

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

ZEBER, DELORIS E	ETAL	34-A-010-G-00-010-0	M848701500	52.11
WALLACE, MELISSA	ETAL	34-A-010-G-00-106-0	M849606500	92.32
BOWERSOCK, BRITTANY A	ETAL	34-A-012-F-00-041-0	N951809000	271.35
MOREHOUSE, DARCY	ETAL	34-A-015-C-00-036-0	M840300500	688.92
REICHARD, ADAM C	ETAL	34-B-023-E-00-051-0	M832009000	183.23
HURLEY, DEBORAH L	ETAL	34-B-023-F-00-165-0	M831709500	190.55
EVARISTO, JOSEPH S	ETAL	34-B-024-J-00-020-0	L716306000	114.65
RISER, CHRISTOPHER G	ETAL	34-B-024-K-00-019-0	L716705500	386.22
TIMELINE PROPERTIES LLC	ETAL	34-B-025-G-00-012-0	L712302500	31.06
KNEELAND, WALTER W II	ETAL	34-B-025-H-01-008-0	L715803000	91.39

		SEWER SUMS		
Owner Name		Parcel Number	Account Number	Sewer Amount
WINLAND, RONNIE L JR	ETAL	01-B-096-A-00-016-0	B011801000	175.21
PAGE, OPAL M	ETAL	01-B-096-D-00-025-0	B012519000	167.11
STEWART, JOSHUA L	ETAL	01-B-098-H-00-128-0	B011940000	250.00
COOK, AMY	ETAL	01-B-101-B-00-010-0	B012666000	191.13
HISSAM, RICK F	ETAL	01-B-112-A-04-040-0	B010913000	147.25
SILBAUGH, RYAN	ETAL	01-B-112-A-15-034-0	B010048000	35.41
MCGUIRE, MATTHEW T	ETAL	01-B-112-A-17-017-0	B011020000	402.93
BROWN, BRANDON	ETAL	01-B-115-C-00-091-0	B011820000	187.26
STRUNA, JOHN W	ETAL	10-A-025-L-00-004-0	E384235300	225.44
HESS, RONALD L	ETAL	10-A-028-T-00-056-0	D433333100	118.82
CAPUTO, FERNANDO	ETAL	11-B-035-E-00-020-0	E384348700	325.44
COOPER, TORERIA	ETAL	11-B-035-G-00-134-0	F354503300	402.93
ANDRASAK, BRIAN P	ETAL	11-B-043-E-00-061-0	E384556300	143.74
HRIBAR, MICHELLE TR	ETAL	11-B-050-A-00-044-0	E384525800	55.10
PIOTROWSKI, QUENTIN W	ETAL	14-A-010-0-00-001-0	E401706000	500.92
DIXON, SEAN M	ETAL	16-A-002-C-00-023-0	D302298000	402.93
BALL, JAMES	ETAL	16-A-012-M-00-021-0	E135258000	130.44
DIXON, NANCY J	ETAL	16-A-018-J-00-005-0	D300494000	80.07
EUSE, ANTHONY P	ETAL	16-A-019-J-00-024-0	D433404000	161.43
JEDLINSKY, DONALD R	ETAL	16-B-050-0-00-047-0	E134225000	131.04
GLASS, CHRISTOPHER G	ETAL	16-C-074-B-00-028-0	F428599000	431.34
BURKER, KEVIN W	ETAL	16-C-079-A-00-098-0	D307078000	318.99
HARRISON, MATTHEW	ETAL	16-C-079-D-00-026-0	F158854000	185.11
HARMON, HASSELL C	ETAL	16-C-080-J-00-009-0	D302404000	240.21
GRIGONIS, VALERIE	ETAL	16-C-082-B-00-025-0	E133993000	211.80
KAMINSKI, ANTHONY J JR	ETAL	16-D-107-E-00-001-0	F354220300	240.21
RICHTER, RAYMOND	ETAL	19-A-090-F-00-012-0	F428330000	402.93

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Section 6103.02(F) of the Revised Code requires this Board to fix reasonable rates, including fees for late payments, for water supplied to public agencies and persons when the source of supply or the facilities for its distribution are owned or operated by the County and may change the water rates, late fees and administrative fees from time to time as it considers advisable; and

WHEREAS, the Sanitary Engineer of the Lake County Department of Utilities has submitted a revised schedule of water rates for the County-owned or operated water systems in the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, as follows:

Section 1. On and after July 24, 2017, all premises which are single family residential units and all premises other than single family residential units in the Lake County Department of Utilities shall be charged either the Metered Service Charge for the products and services of County-owned or operated water systems or the Minimum Charge, each determined as follows, whichever is greater.

Metered Service Charge: Effective July 24, 2017, the metered service charge shall be \$3.66 for the first 1,200,000 cubic feet of metered water per quarter and 75% of the metered service charge for each 100 cubic feet in excess of 1,200,000 cubic feet per quarter.

Minimum Charge: Effective July 24, 2017 the minimum charge will be \$32.94 per quarter (represents 0-900 cu.ft.). The minimum charge is based on 900 cu.ft. calculated at the current metered service charge.

Section 2. The additional billing service charge that is prepared by the Lake County Department of Utilities where sanitary sewer service is charged for the communities of Eastlake, Lakeline, Timberlake, Wickliffe, Willoughby, Willoughby Hills and Willowick shall be \$4.50 per bill effective July 24, 2017.

Section 3. The Sanitary Engineer of the Lake County Department of Utilities, or his duly authorized representatives, be and he is hereby authorized and directed to cause the rates and charges set forth herein to be billed to all premises subject thereto and to keep and maintain records relating thereto. All water rates shall be due and payable in accordance with the rules and regulations of this Board which govern the District.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; and to the Sanitary Engineer of the Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

RESOLUTION REVISING WATER RATES IN THE LAKE COUNTY DEPARTMENT OF UTILITIES

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD AND THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE DELIVERER OF ADULT AND DISLOCATED WORKER CAREER SERVICES FOR THE OHIO MEANS JOBS (OMJ) LAKE COMPREHENSIVE CAREER CENTER

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) requires the Local Workforce Development Board (WDB) to select or procure a deliverer of Adult and Dislocated Worker Career Services for their OMJ Comprehensive Career Center effective July 1, 2017; and

WHEREAS, following considerable due diligence, the WDB has selected the Lake County Department of Job and Family Services (LCDJFS) to serve as the Deliverer of Adult and Dislocated Worker Career Services for the OMJ Lake Comprehensive Career Center effective July 1, 2017; and

WHEREAS, the Lake County Board of County Commissioners serves as the Chief Elected Officials (CEO) as defined by WIOA having the authority to approve the WDB's selection of the Deliverer of Adult and Dislocated Worker Career Services per the terms of the Local Workforce Area #5 WIOA/Workforce Local Multi-Function Governance Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a subgrant agreement between the Lake County Workforce Development Board and the Lake County Department of Job and Family Services, to serve as the Deliverer of Adult and Dislocated Worker Career Services, effective July 1, 2017, and authorizes their president to be signatory on the contract.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Matthew Battiato, Director, Lake County Department of Job and Family Services and Robert J. Dawson, Executive Director, Lake County Workforce Development Board.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT BETWEEN LAKETRAN AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$564,300.00, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Director of the Lake County Department of Job and Family Services is recommending the execution of a Service Agreement between Laketrans and the Lake County Board of Commissioners, effective July 1, 2017 through June 30, 2018. Said agreement incorporated herein by reference and made a part of this resolution; and

WHEREAS, Laketrans agrees to provide premium transportation services to eligible Medicaid clients under the Non-emergency Transportation Program, in an amount not to exceed \$564,300.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of a Service Agreement between Laketrans and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide premium transportation services to eligible Medicaid clients under the Non-emergency Transportation Program, in an amount not to exceed \$564,300.00, effective July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director, Matthew Battiato, Robert Dawson, Department of Job and Family Services; and Mr. Raymond Jurkowski, Laketrans, P.O. Box 158, Grand River, OH 44045-0168.

Commissioner Troy seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:
Commissioners: *(com)
* presented the following resolution and moved its adoption.

RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE SUPPORT OF CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN IN LAKE COUNTY, DETERMINING THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS AND OUTSIDE OF THE TEN-MILL LIMITATION FOR THE SUPPORT OF CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN IN LAKE COUNTY, SAID LEVY BEING A RENEWAL OF AN EXISTING SEVEN-TENTHS (.70) OF ONE MILL AND AN INCREASE OF FOUR-TENTHS (.40) OF ONE MILL, TO CONSTITUTE ONE AND ONE -TENTH (1.10) OF ONE MILL FOR A PERIOD OF TEN YEARS FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE ONE AND ONE-TENTH OF ONE MILL (1.10) TAX LEVY FOR SUCH PURPOSE, COMMENCING WITH AND INCLUDING A LEVY UPON THE DUPLICATE AND TAX LIST BEGINNING IN 2018, FIRST DUE IN CALENDAR YEAR 2019

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Board of County Commissioners hereby declares that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the support of children's services and the care and placement of children in Lake County, as provided for in Section 5705.24 of the Ohio Revised Code; and

WHEREAS, it is necessary to levy a renewal of the existing tax within the ten-mill limitation to provide an adequate amount for such purposes as provided for in Ohio Revised Code, Section 5705.24; and

WHEREAS, it is, therefore, necessary to levy a renewal of an existing .70 mill tax and an additional .40 mill tax constituting a 1.10 mill total, for a period of ten (10) years, commencing with and including a levy upon the duplicate and tax list of the tax year 2018, to provide for the necessary requirements of the support of children's services and the care and placement of children in Lake County, said renewal and increase levy amounting to eleven cents (\$.11) for each one hundred dollars of valuation on the taxable property within Lake County; and

WHEREAS, it has been determined that the question of levying said renewal and increase tax shall be submitted to the electors within Lake County at the General Election to be held on November 7, 2017; and

WHEREAS, pursuant to Ohio Revised Code, Section 5705.03(B), the Lake County Auditor must be requested to certify the total current valuation of Lake County and the dollar amount of revenue that will be generated by the levy of a renewal and additional tax.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, that the amount of taxes which may be raised within the ten-mill limitation set forth in the Ohio Revised Code, Section 5705.24, will be insufficient to provide adequate funds for the necessary requirements of Lake County.

BE IT FURTHER RESOLVED, that it is necessary to renew an existing levy of a tax authorized by vote in the General Election held November 7, 2017, at the same rate of seven-tenths of one mill (0.70) in excess of the ten-mill limitation and an additional four-tenths (.40) of one mill constituting one and one tenths (1.10) mill for the purpose of the support of children's services and the care and placement of children in Lake County, at a rate of one and one tenth of one mill (1.10) for each one dollar of valuation, which amounts to eleven cents (\$.11) for each one hundred dollars of valuation, on the taxable property in Lake County for a period of ten (10) years, commencing with and including a levy upon the duplicate and tax list beginning in 2018, first due in calendar year 2019.

BE IT FURTHER RESOLVED, that it has been determined that the question of levying this one and one-tenth of one mill (1.10) renewal and additional tax shall be submitted to the electors within Lake County at the General Election to be held on November 7, 2017.

BE IT FURTHER RESOLVED, that pursuant to Ohio Revised Code, Section 5705.03(B), the Lake County Auditor is hereby requested to certify to this Board of Lake County Commissioners the total current tax valuation of Lake County and the dollar amount of revenue that would be generated by a one and one-tenth of one mill (1.10) tax, said tax being a renewal and additional levy for a period of ten (10) years within ten (10) days of receiving this Resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor forthwith, in order to obtain the requested certification required by law and Matthew Battiato, Job & Family Services; and to the Lake County Board of Elections.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Various entities and organizations have applied for FY-2016 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
City of Eastlake (Playground Installation, universally accessible)	\$200,000.00
Lake County YMCA (ADA Improvements at Madison)	\$20,000.00

WHEREAS, said agreements are funded from the \$147,738 of prior years, FY-2014 and FY-2015 approved HUD Funding as stated in the funding/approved agreements, and \$137,361 of Program Income. Agreements and substantial amendment to FY-2016 that allocates prior year funds and program income is on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of agreements between Lake County, Ohio, and various entities and organizations for FY-2016 Community Development Block Grant Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and Agencies Listed Above.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE DIESEL FUEL TANK AND OIL/WATER SEPARATOR REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AT THE EMERGENCY OPERATIONS CENTER DUE TO A FUEL LEAK AND AUTHORIZING EXECUTION OF CONTRACTS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners has determined that because there was a physical disaster to a structure at the Lake County Emergency Operations Center that sustained a significant amount of damage on November 23, 2016; and

WHEREAS, this Board finds that further damage would have resulted if immediate action was not taken; and

WHEREAS, this Board finds an actual physical disaster resulted in the damage to the fuel tank and requires the replacement of the fuel tank and installation of an oil/water separator at the Emergency Operations Center; and

WHEREAS, the Board of Lake County Commissioners immediately notified OEPA of the event and received instructions to begin remediation immediately to prevent any further damage; and

WHEREAS, said fuel leak presented a real and imminent danger to the public and to the staff of the Emergency Operations Center and the Board of Lake County Commissioners has determined that a real and present emergency existed requiring immediate replacement of said fuel tank in accordance with directives received by Ohio Environmental Protection Agency; and

WHEREAS, K2M Design, Inc. will provide structural engineering and geotechnical and environmental engineering. K2M will also prepare detailed drawings, assist with the bidding process and be available during construction. The total cost for the project will be \$58,562.50 as a direct result of the events on November 23, 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, in and for Lake County, Ohio as follows:

- | | |
|-----------|---|
| Section 1 | That a real and present emergency existed because this is an actual physical disaster to a structure. |
| Section 2 | That in order to alleviate the real and present emergency, it is necessary to: replace the damaged area. |
| Section 3 | That in accordance with Section 307.86 (A)(2) of the Ohio Revised Code, and pursuant to the determination by said Board of Commissioners that a real and present emergency does exist, competitive bidding is not required for the necessary replacement of the diesel fuel tank and oil/water separator, required by the OEPA, at the Lake County Emergency Operations Center. |

Section 4 That Commissioner Cirino is authorized to execute the contract between K2M Design, Inc., attached hereto.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Superintendent of Buildings and Grounds; K2M Design, Inc., 3121 Bridge Avenue, Cleveland, Ohio 44113.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH June 15, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,363,530.69

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,363,530.69.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, June 15, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$676,338.43

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$676,338.43.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, June 15, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

20702761-758 PVWA - D	\$1,000.00
23500911-911 RL - TO	\$30,200.00
23900761-771 CL - AAF	\$31.65
26001661-635 DK - CS	\$11,000.00
26606761-771 REA - AAF	\$36.25

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Crime Lab; Dog Shelter and Prosecutor.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:

23500911-911 RL - TO	\$145,096.21
28900911-911 ML - TO	\$5,100.38

TO:

28000045-451 CDBG - TI	\$150,196.59
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APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C	\$2,000.00
23500661-635 RL - CS	\$50,000.00
26900611-624 T - RP	\$10,000.00

TO:

11906611-628 NDTBC - M	\$2,000.00
23500911-911 RL - TO	\$50,000.00
26900661-635 T - CS	\$10,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Health Department and Telecom.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 15, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifteenth day of June, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



June 15, 2017

DECLARING JUNE 15, 2017 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY

Commissioner Hamercheck presented the following resolution and moved its adoption:

WHEREAS, nearly 15,000 reports of elder abuse and neglect are recorded annually in the State of Ohio, involving senior citizens who may be handicapped due to aging, or who may have physical or mental impairments which prevent them from providing their own care and protection; and

WHEREAS, Lake County senior citizens are valued members of society and it is our collective responsibility to ensure that they live safely and with dignity; and

WHEREAS, abuse of older people is a tragedy inflicted on the vulnerable and represents an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS, combating abuse of older people will help improve the quality of life for all senior citizens across this country, allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of Lake County; and

WHEREAS, in 2016, Lake County Adult Protective Services investigated over 160 reports concerning Lake County senior citizens and their care; and

WHEREAS, Lake County's senior citizens are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers, and important, active members of this community; and

WHEREAS, we are all responsible for building safer communities for Lake County senior citizens whose well-being is in the best interest of all and further adds to the health and diversity of the Lake County community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims

JUNE 15, 2017 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY
and encourages all of Lake County to recognize and celebrate the accomplishments of Lake County senior citizens.

LAKE COUNTY BOARD OF COMMISSIONERS


JERRY C. CIRINO, PRESIDENT


JOHN R. HAMERCHECK


DANIEL P. TROY